

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

MAY 8, 2012 at 6:00 p.m.	
City Council Committee Meetings	
► Finance Committee	
A. Authorization to Sell Two (2) Surplus Ford Crown Victoria Patrol Vehicles to the City of Tenino, Washington	5 Min.
B. Park Impact Fees	10 Min.
C. Draft 2011 Financial Statements	15 Min.
D. First Quarter Financials	15 Min.
E. Monthly General Fund Update.	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
► Planning, Parks and Public Works Committee	
A. Update to Edmonds City Code Title 2.	15 Min.
B. Discussion on City policy regarding the use of polystyrene in city facilities.	15 Min.
C. Authorization to advertise early for Main Street lighting.	5 Min.
D. Authorization to advertise for construction bids for the Main Street Lighting and Sidewalk Enhancements Project (between 5 th & 6 th).	5 Min.
E. Approval to revise an existing sewer easement at Stella's Landing Condominiums.	5 Min.
F. Park Rules	10 Min.
G. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Amendments to ECC 8.48 and EMC 8.52 (Parking)	10 Min.
B. Transfer of Marine 16 to Fire District 1	10 Min.
C. Child Interview Specialist / Dawson Place Agreement	5 Min.
D. Continued discussion regarding Ethics Board and/or Code of Ethics for City Council.	30 Min.
E. Public comments (3-minute limit per person)	10 Min.

MAY 15, 2012	
City Council Meeting	
6:00 p.m. – Call to Order	
► Executive session regarding labor negotiations.	60 Min.
► <u>CLOSED RECORD REVIEW</u> Applicant: Burnstead Construction Company File No.: P-2007-17 and PRD-2007-18 / Appeal Nos.: APL20120001 – APL20120004 Appellants: Lora Petso and Colin Southcote-Want (APL20120001); Ira Shelton and Kathie Ledger (APL20120002); Cliff Sanderlin and Heather Marks (APL20120003); Darlene Miller, Richard Miller, Constantinos Tagios, and Sophia Tagios (APL20120004). Project Description: The applicant has applied for a 27-lot preliminary plat and Planned Residential Development (PRD) at 23700 104 th Ave W, parcel number 27033600304800. The City of Edmonds granted preliminary approval of the 27-lot preliminary plat and PRD in 2007. The approval was appealed and the appellate Court remanded the applications to the Hearing Examiner for further proceedings on the drainage plan, perimeter buffer and open space matters. Following a public hearing before the Hearing Examiner on February 9, 2012, the Hearing Examiner granted approval of the preliminary plat and PRD. The Hearing Examiner's decision has been appealed to City Council for a closed record review.	2 Hours

► Report on City Council Committee Meetings of May 8, 2012.	15 Min.
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MAY 22, 2012 City Council Meeting	
5:30 p.m. – Reception in honor of Councilmember Michael Plunkett.	60 Min.
6:30 p.m. – City Council, Planning Board and Economic Development Commission: Edmonds Strategic Plan & Visioning Retreat #5	2 Hours

☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

MAY 29, 2012 Special City Council Meeting	
6:00 p.m. – Interview applicants for the City Council vacancy.	

MAY 30, 2012 Special City Council Meeting	
6:00 p.m. – Interview applicants for the City Council vacancy.	

JUNE 5, 2012 at 7:00 p.m. City Council Meeting	
► Nominations for appointment to fill City Council vacancy.	60 Min.
► Discussion regarding reading citizen comments.	30 Min.
► Discussion regarding City Council blogs.	30 Min.

JUNE 12, 2012 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Planning, Parks and Public Works Committee	
A. Discussion regarding telephone book delivery.	15 Min.
B. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
C. Briefing on Six-Year Transportation Improvement Program (2013-2018),	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 19, 2012 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 6:30 to 8:30 p.m.	
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Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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JULY 3, 2012 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

JULY 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of July 10, 2012.	15 Min.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ JULY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.

AUGUST 6, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting City Council sitting as the TBD Board (Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 6, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 21, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 14, 2012.	15 Min.

AUGUST 28, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆

SEPTEMBER 4, 2012 at 7:00 p.m. City Council Meeting	

SEPTEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 11, 2012.	15 Min.

SEPTEMBER 25, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.